

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☒ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas  
DISTRICT OF NEVADA Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM Ellenrose Jarmolowich  
☐ U.S. Atty ☐ Other U.S. Agency  
Phone No. (702) 388-6336Name of Asst.  
U.S. Attorney J. Gregg Damm  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Bobby Burkin - FBI and Charyn Aldred - IRS☐ person is awaiting trial in another Federal or State Court  
(give name of court)☐ this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)SHOW  
DOCKET NO.☐ prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underMAG. JUDGE  
CASE NO.Place of  
offense \_\_\_\_\_ County \_\_\_\_\_CASE NO. 2:10-cr-578-PMP-GWF

USA vs.

Defendant: LINDA LIVOLSIaka Linda G. Findley  
aka Linda Grogg

Address:

<input type="checkbox"/> FILED <input type="checkbox"/> ENTERED	<input type="checkbox"/> RECEIVED <input type="checkbox"/> SERVED ON
COUNSEL/PARTIES OF RECORD	
<input type="checkbox"/> Interpreter Required Dialect: _____	
JAN - 7 2014	
Birth Date	<input type="checkbox"/> Male <input type="checkbox"/> Female (if applicable)
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
Social Security Number	DEPUTY

## DEFENDANT

Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): \_\_\_\_\_

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 8

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1349	Conspiracy to Commit Wire Fraud	1
4	18/1343	Wire Fraud	2
4	26/7206(1)	False and Fraudulent Tax Returns	3 thru 6
4	26/7203	Failure to File Tax Returns	7, 8